



JACKSON COUNTY BOARD OF COMMISSIONERS

March 7, 2022 ▪ 6:00 p.m.
Jury Assembly Room ▪ Courthouse

AGENDA

Regular Business Meeting

A. CALL TO ORDER: Chairman Tom Crow

B. INVOCATION:

C. PLEDGE OF ALLEGIANCE: Chairman Tom Crow

D. APPROVAL OF MINUTES: Regular Meeting – February 21, 2022

E. CITIZEN INPUT:

Each speaker is provided up to four (4) minutes to address the board on any item that is not listed on this agenda.

F. REPORTS:

- Chairman, District Commissioners, and County Manager

G. RECOGNITIONS, APPOINTMENTS, AND SPECIAL ITEMS:

1) Jackson County Board of Adjustment – 4 Year Term:

- Vacant – (District 2 – Term expires December 31, 2023)

2) Jackson County Planning Commission – 3 Year Term:

- Vacant – (District 3 – Term expires December 31, 2023)

H. CONSENT AGENDA:

None

I. UNFINISHED BUSINESS:

None

J. NEW BUSINESS:

None

K. ADJOURNMENT:

Work Session Meeting

This portion of the meeting is to facilitate a discussion on matters requiring a more in-depth review, explanation, and analysis. No formal action will be taken by the Board of Commissioners on any of the items listed below.

L. CALL TO ORDER:

M. UNFINISHED BUSINESS:

None

N. NEW BUSINESS:

- 3) Award Bid for Sale of Surplus Property: (Kevin Poe)
Approve the bid from George Flanigan in the amount of \$28,600
- 4) Fifth Amendment to Disposal Agreement with R&B Landfill, Inc: (Kevin Poe)
Approve the Fifth Amendment to the disposal agreement with R&B Landfill, Inc. and authorize the Chairman to sign
- 5) Architectural Services for New Administration Building: (Kevin Poe)
Consider contracting with Precision Planning to provide Schematic Design Architectural Services for the proposed new County Administrative Building in the amount of \$76,100
- 6) FY2021 End-of-Year Budget Amendment Resolution: (Kevin Poe)
Approve a resolution authorizing the Chairman to approve the FY2021 End-of-Year Operating and Capital budget amendments as attached in conjunction with the FY2021 audit and issuance of the Comprehensive Annual Financial Report.

O. EXECUTIVE SESSION:

None

P. ADJOURNMENT: